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## TUESDAY, AUGUST 25, 2015 CITY COUNCIL AGENDA 6:00 PM

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Minute Approval.
- IV. Special Presentation.
- V. <u>Ordinances Final Reading:</u>

#### **PLANNING**

a. 2015-085 Valor (O-1 Office Zone to R-4 Special Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone properties located at 7627, 7641, 7671, 7683, and 7691 Shallowford Road, more particularly described herein, from O-1 Office Zone to R-4 Special Zone, subject to certain conditions. (District 4) (Recommended for approval by Planning) (Deferred from 8/18/2015)

### **HUMAN RESOURCES**

- b. An ordinance to amend Part II, Chattanooga City Code, Chapter 2, Article III, entitled "Personnel Ordinance".
- VI. <u>Ordinances First Reading</u>:

## **ECONOMIC AND COMMUNITY DEVELOPMENT**

a. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Section 10-13(a), Historic Zoning.</u>

### PUBLIC WORKS AND TRANSPORTATION

#### **Public Works**

b. An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 2, Section 31-302 and Section 31-313 relative to Stormwater Management.

## **Transportation**

- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Division 9, Sections 24-388, 24-389, 24-390, and 24-390.1, relative to permits for valet parking in metered spaces for downtown businesses.
- d. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-504, Schedule IV, One-way streets. (Districts 7 & 8)

## VII. Resolutions:

### **GENERAL GOVERNMENT**

a. A resolution adopting standard Bylaws for the City of Chattanooga Boards and Commissions, unless said Board has enacted Bylaws specific to that Board prior to this date or is a separate authority created by state law or City Charter.

#### **GENERAL SERVICES**

b. A resolution authorizing the Director of General Services to extend the agreement with Brightbridge for the administration of the EPA Brownfield Revolving Loan Fund, for an additional one (1) year term commencing August 1, 2015 and ending July 31, 2016, with no new funds and according to the description of services as detailed in the Fifth Amendment to Independent Contractor Agreement for professional services related to EPA Revolving Loan Fund Grant.

#### PUBLIC WORKS AND TRANSPORTATION

#### **Public Works**

c. A resolution to amend Resolution No. 28318 for Change Order No. 1 (Final) for Wilder Contracting, LLC relative to Contract No. R-14-006-201, Renaissance Park Bridge and Piers Deck Replacement, for a revised contract amount not to exceed \$67,852.00, and to release the remaining contingency amount of \$6,999.80. (District 1)

## **Transportation**

- d. A resolution authorizing the Administrator for the Department of Transportation to enter into a Partnership Agreement with Buzzi-Unicem USA, Project No. T-15-025-803, for the property located at 1200 Suck Creek Road and to accept a contribution of \$29,560.00 towards the cost of traffic signal improvement. (District 1)
- e. A resolution authorizing the approval of Change Order No. 1 for Alta Planning and Design relative to Contract No. T-14-005-101, Protected Bike Lane and Neighborhood Greenway Design, for an increased amount of \$96,700.00, for a revised contract amount not to exceed \$391,660.00. (Districts 1, 2, 7, 8, and 9)
- f. A resolution authorizing the approval of Change Order No. 1 for Remac, Inc. relative to Contract No. E-13-011-201, Asphalt Crack Sealing Requirement Contract, for a decreased amount of \$1,135.00, for a revised contract amount of \$148.865.00.

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# VIII. <u>Departmental Reports</u>:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.
- h) IT.
- i) Human Resources.
- j) General Services.
- IX. Purchases.
- X. Other Business.
  - a) Approval of a new liquor store
    Ziya, Inc. d/b/a Chattanooga Wine and Spirits
    6404 Shallowford Road
    Chattanooga, TN
    (District 6)
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, September 1, 2015.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

## TUESDAY, SEPTEMBER 1, 2015 CITY COUNCIL AGENDA 6:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Grohn).
- 3. Minute Approval.
- 4. Special Presentation.
- 5. <u>Ordinances Final Reading</u>:

#### ECONOMIC AND COMMUNITY DEVELOPMENT

a. <u>An ordinance to amend Chattanooga City Code, Part II, Chapter 10, Article II, Section 10-13(a), Historic Zoning.</u>

#### PUBLIC WORKS AND TRANSPORTATION

#### **Public Works**

b. An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Article VIII, Division 2, Section 31-302 and Section 31-313 relative to Stormwater Management.

## <u>Transportation</u>

- c. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Division 9, Sections 24-388, 24-389, 24-390, and 24-390.1, relative to permits for valet parking in metered spaces for downtown businesses.
- d. An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Article XIV, Section 24-504, Schedule IV, One-way streets. (Districts 7 & 8)
- 6. <u>Ordinances First Reading:</u> (None)
- 7. Resolutions:

#### **MAYOR'S OFFICE**

- a. A resolution confirming and approving the appointment of John Foy as a member of the Electric Power Board of Chattanooga from the effective date hereof until April 15, 2020, and thereafter until his successor is appointed and qualified.
- b. <u>A resolution to confirm the reappointment of Jim Hall to the Metropolitan Airport Board.</u>
- c. A resolution to confirm the appointment of Kim Gavin and reappointment of Dan Walker to the Library Board.

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- d. A resolution to confirm the appointment of Trevor Atchley to the Beer and Wrecker Board.
- e. A resolution to confirm the appointment of Erica Lewis to the Tree Commission.
- f. A resolution to confirm the appointments of Amy Jenkins and Rebecca Miller to the Youth and Family Development Board.
- 8. <u>Departmental Reports</u>:
  - a) Police.
  - b) **Fire.**
  - c) Economic and Community Development.
  - d) Youth and Family Development.
  - e) Transportation.
  - f) Public Works.
  - g) Finance.
  - h) IT.
  - i) Human Resources.
  - i) General Services.
- 9. Purchases.
- 10. Other Business.
  - a) Approval of a new liquor store
    Owners: Dharmeshku B. Patel and Ankurkumar K. Patel
    Northgate Liquor
    5241 Hwy. 153, Suite 1
    Chattanooga, TN 37343
    (District 3)
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, September 8, 2015.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.